

May 16, 2012

Chairman Duffy called the regular meeting to order at 8:30 a.m. with Foster and Duffy present. Moved by Foster, Duffy stepped down to second the motion to approve the minutes of May 9, 2012 meeting. NO: None; YES: Duffy, Foster. Motion carried.

Moved by Foster, second by Duffy to approve the agenda as published. NO: None; YES: Duffy, Foster. Motion carried.

Sandra Monck, P&D Director & Mike Salati, Health & Sanitation met with the Board to review the proposed schedule of fees for the office that will go into effect July 1, 2012.

Moved by Foster, second by Duffy to table discussion and consider approval of proposed CIE Lease Amendment for further discussion. NO: None; YES: Duffy, Foster. Motion carried.

Bob Kieffer, County Engineer & Scott Kruse Asst. County Engineer met with the Board for Secondary Road update.

Brandon Jerad, Youth & Shelter Services met with the Board and presented Youth & Shelter Services, Inc. quarterly report and program update.

Lusher joined the meeting via telephone at 11:00 a.m. for the discussion of the purchase of the real estate from Gates Corporation.

Scott Smith, Landfill Administrator and County Attorney Jim Robbins met with the Board to discuss the Gates building site.

Moved by Foster, second by Lusher to approve the purchase of commercial real estate from Gates Corporation to be used as a recycling processing facility in the amount of \$450,000.00 and approval of sending earnest money in the amount of \$10,000.00. NO: Duffy; YES: Foster, Lusher. Motion carried.

The Board recessed for lunch at noon and returned at 1:15 p.m. to accept and open bids for Boone County property and liability insurance. Two bids were received from Quam Insurance Agency Inc. and Boehm Insurance Agency Inc.. The bids will be reviewed and will be placed on next weeks agenda for award.

Moved by Foster, second by Duffy to approve signing the contract for granular surfacing of 567 miles of county roadway, between Boone County and Knife River Midwest, LLC for Project MM-012-12 in the amount of \$307,613.33. NO: None; YES: Duffy, Foster. Motion carried.

Moved by Foster, second by Duffy to approve signing the contract for granular surfacing of 166 miles of county roadway, between Boone County and Stratford Gravel, Inc. for Project MM-012-13 in the amount of \$ 166,041.26. NO: None; YES: Duffy, Foster. Motion carried.

Moved by Foster, second by Duffy to approve adopting Resolution 12-16 Establishing parking restrictions and "No Parking" signs be erected on west side of QF Lane. NO: None; YES: Duffy, Foster. Motion carried.

RESOLUTION NO. 12 - 16

WHEREAS, the Board of Supervisors is empowered under authority of Sections 321.255, 321.236, 321.239 and 321.354 of the Code of Iowa to regulate the standing or parking of vehicles on streets and highways under their jurisdiction and to place and maintain traffic control devices, and

WHEREAS, due to roadway geometrics and increased traffic volume generated by the High Trestle Trail and Bridge, requests have been received by the Boone County Board of Supervisors for parking restrictions on a certain section of a County secondary road.

NOW, THEREFORE BE IT RESOLVED by the Boone County Board of Supervisors that parking restrictions be established and that "NO PARKING" signs be erected giving notice thereof on the following section of County roadway:

1. On the west side of QF Ln., from approximately 400 feet south of the High Trestle Trail northerly approximately 2600 feet to the intersection of 334th Rd. (Hwy. 210).

Passed and approved this 16th day of May, 2012.

Moved by Foster, second by Duffy to approve adopting Resolution 12-17 Establishing speed limit and appropriate signage to be erected on QF Lane. NO: None; YES: Duffy, Foster. Motion carried.

RESOLUTION NO. 12-17

WHEREAS: The Board of Supervisors is empowered under authority of Sections 321.255 and 321.285 Subsection 7 of the Code of Iowa to determine, upon the basis of an engineering and traffic investigation conducted by the Iowa Department of Transportation, that the speed limit of any secondary road is greater than is reasonable and proper under the conditions existing, and may determine and declare a reasonable and proper speed limit, and

WHEREAS: Such investigation has been requested and completed and the County Engineer has concurred with the recommendation of the Department.

NOW, THEREFORE, BE IT RESOLVED by the Boone County Board of Supervisors that a speed limit be established and appropriate signs erected at the location described as follows:

1. QF Ln., from the junction of 334th Rd. (Hwy. 210) southerly and southwesterly approximately 4600 feet to the end of the County road, 35 MPH.

Passed and Approved this 16th day of May, 2012.

The Board reviewed and placed on file Clerk of District Court Report of Fees Collected for April 2012.

The Board reviewed and placed on file Report of the Commission of Veteran Affairs for month ending April 2012.

Moved by Foster, second by Duffy to approve adopting Resolution 12-18 providing Preliminary approval for Economic Development Assistance to AgReliant Genetics, LLC for the construction of a new seed distribution facility in Boone County, Iowa. NO: None; YES: Duffy, Foster. Motion carried.

Resolution 12-18

ACTION TO AUTHORIZE FINANCIAL ASSISTANCE FOR AGRELIANT GENETICS, LLC

RESOLUTION PROVIDING PRELIMINARY APPROVAL FOR ECONOMIC DEVELOPMENT ASSISTANCE TO AGRELIANT GENETICS, LLC FOR THE CONSTRUCTION OF A NEW SEED DISTRIBUTION FACILITY IN BOONE COUNTY, IOWA.

WHEREAS, the Boone County Board of Supervisors has established and objective to grow the local economy in Boone County and the use of tax increment financing to assist in the creation and expansion of local businesses; and

WHEREAS, AgReliant Genetics, LLC proposes to construct a seed production facility, estimated to cost \$36 million resulting in new wealth for the local economy; and

WHEREAS, the project proposed meets the established policy for tax increment financing to assist in this construction process; and

WHEREAS, the appropriate public hearings will be scheduled to consider the final approval of an economic development agreement for assistance to AgReliant Genetics.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF BOONE COUNTY, IOWA AS FOLLOWS:

That the Boone County Board of Supervisors directs the appropriate staff and officials to proceed with the preparation of the economic development documents for assistance in the form a rebate of prospects property taxes through tax increment financing.

That the Chairman, Boone County Board of Supervisors and the Boone County auditor are hereby authorized to sign and execute in behalf of the Boone County the application to Iowa Economic Development Authority to assist AgReliant Genetics, and to the Iowa Department of Transportation seeking funding to pave a road to proposed sight.

That this Resolution shall be in full force and effect from and after its passage and approval in the manner provided by law.

PASSED AND APPROVED THIS 16th day of May, 2012.

Moved by Foster, second by Duffy to approve signing the Dispatch (EMD) Training Reimbursement Agreement between Boone County and Erica L. Braymen Christensen. NO: None; YES: Duffy, Foster. Motion carried.

Moved by Foster, second by Duffy to approve the of City of Beaver's request to waive the landfill tipping fees on two roll off dumpsters for city wide clean up day scheduled for June 9, 2012. NO: None; YES: Duffy, Foster. Motion carried.

Moved by Foster, second by Duffy to approve the pay adjustment for Mark McCormick, PT Jailer to \$15.03/hour effective May 5, 2012. NO: None; YES: Duffy, Foster. Motion carried.

Moved by Foster, second by Duffy to approve the pay adjustment for Brian Longhenry, Mechanic, Secondary Road to \$21.19/hour effective June 2, 2012. NO: None; YES: Duffy, Foster. Motion carried.

Moved by Foster, second by Duffy to approve the pay adjustment for Richard Thul, Temp. Gravel Weigher, Secondary Road to \$13.50/hour effective June 1, 2012. NO: None; YES: Duffy, Foster. Motion carried.

Moved by Foster, second by Duffy to approve signing the Boone-Webster Joint Drainage District 225/47 minutes from the May 9, 2012 meeting. NO: None; YES: Duffy, Foster. Motion carried. Copy of the minutes are on file with the Drainage Clerk of each county.

Moved by Foster, second by Duffy to approve the Boone County Sheriff's request to classify 1979 Chevrolet van as excess equipment to be sold at DOT auction. None; YES: Duffy, Foster. Motion carried.

Moved by Foster, second by Duffy to table approval of authorizing the chairman to sign financial application for obtaining lease proposal to finance transition to narrow band communication system, as the documents were not available. NO: None; YES: Duffy, Foster. Motion carried.

Moved by Foster, second by Duffy to approve the contract between the Boone County Attorney's Office and Donald Anderson, as an independent contractor, for collection services for delinquent fines, court costs, surcharge, restitution and all other fees owed, effective July 1, 2012. NO: None; YES: Duffy, Foster. Motion carried.

Moved by Foster, second by Duffy to approve amending the 28E Agreement dated April 20, 2012 between Boone County and Central Iowa Juvenile Detention Center, to add Appanoose County to the membership of Central Iowa Juvenile Detention Center. NO: None; YES: Duffy, Foster. Motion carried.

The Board reviewed and approved signing the Certification of Cost Allocation Plan as prepared by Cost Advisory Services Inc., establishing cost allocations or billings for use in FY13. NO: None; YES: Duffy, Foster. Motion carried.

Moved by Foster, second by Duffy to table approval of tentative draft 28E Agreement for Squaw Creek Watershed Management Authority until June 6, 2012 at 10:00 a.m. NO: None; YES: Duffy, Foster. Motion carried.

Moved by Foster, second by Duffy to approve signing the contract between Boone County and Wapsi Valley Archaeology for Phase 1 archaeological work for Tornado Safe shelters at Boone County 4-H Camp. NO: None; YES: Duffy, Foster. Motion carried.

Moved by Foster, second by Duffy to approve signing the Agreement and Performance, Payment & Maintenance Bond between Boone County and JB Holland Construction, Inc. for Central Iowa Expo Site – Road Surfacing & Subgrade Stabilization in the amount of \$ 1,176,823.15. This is a Iowa DOT research funded project, which Boone County will be reimbursed for project costs.

The meeting was adjourned at 3:15 p.m..

These minutes were approved this twenty-third day of May 2012.

Philippe E. Meier
Boone County Auditor